

**Little Traverse Bay Bands of Odawa Indians
Legal and Legislative Committee**

Gerald Chingwa, Chairman
Winnay Wemigwase, Member
Regina Bentley, Member

Meeting Location: 7500 Odawa Circle Harbor Springs, MI 49770 Tribal Courtroom

**MINUTES
October 28, 2011**

Call to Order: 1:10 pm

Committee Member Roll Call

Present: Gerald Chingwa, Regina Bentley

Absent: Winnay Wemigwase

Legislative Office Staff Present: **Donna Budnick, Michele LaCount**

Executive Officials and Staff Present: Julie Shananaquet, Vice Chair

Guests: Associate Judge Kronk, Bill Denemy, GIS Director Alan Proctor, Human Services Director

Denneen Smith, MIS Director Mark Tracy, Law Enforcement Chief Jeff Cobe, Planning Department Ben Banfield

Adoption of Agenda

Motion made by Regina Bentley and supported by Gerald Chingwa to adopt the agenda of October 28, 2011.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Wemigwase)

Minutes

Motion made by Councilor Bentley and supported by Councilor Chingwa to approve the Minutes of August 15, 2011 as presented.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Wemigwase)

1:25 pm Councilor Wemigwase arrives.

New Business

Review the letter from the Chairman sent to Michigan State University regarding Native American Graves Protection Repatriation Act (NAGPRA). No action taken.

Reviewed the Judicial and Prosecutorial Appointment Policy and Procedures. Recommended revision to policy and procedure to reflect the following:

SECTION I. RECEIPT OF NOMINATION(S) FROM THE EXECUTIVE

The Legislative Office shall receive all qualified applicants from the Executive. From amongst the applicants, the Executive shall provide a specific nomination.

Motion made by Regina Bentley and supported by Winnay Wemigwase to recommend to Tribal Council the changes to the Judicial and Prosecutorial Appointment Policy and Procedures.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Old Business

Meeting with the Executive Departments: Law Enforcement Chief Cobe, Human Services Denneen Smith, MIS Director Mark Tracy, GIS Director Alan Proctor, Planning Department Ben Banfield, Associate Judge Kronk, and Bill Denemy to discuss the move to 911 Spring St. Vice Chairperson Julie Shananaquet will be the contact person to collect all the information and cost associated with the move and bring information back to the Legal & Legislative Committee at their next meeting.

Motion made by Councilor Bentley and supported by Councilor Wemigwase to recommend to Tribal Council to move of the Human Services Department, Tribal Court, Prosecutor and Law Enforcement to the 911 Spring Street building.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Public Comment

Time Opened: 2:30pm No comment.

Time Closed: 2:31 pm

Next Meeting: November 16, 2011, in Rm 312 at 10:00 a.m.

Adjourn

Motion made by Councilor Bentley and supported by Councilor Wemigwase to adjourn meeting at 2:51 p.m.

Vote: 3 -Yes, 0-No, 0-Abstained, 0-Absent